

OFFICIAL COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 6, 2017, and called to order by Mayor Knaack at 5:30 p.m. in the City Council Chambers. The following members were present: Luther, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld. Traxler and Bullock were absent.

PUBLIC COMMENTS – The following people and organizations attended this meeting to thank the City for past support and requested continued financial support: Steve Renfree – Mabel Tainter Building, Dolly Catlin – Dunn County Transit, Donna Collins – Senior Citizen Center, Josh Risler – Main Street of Menomonie, Eric Turner – Dunn County Economic Development, David Kile – Ludington Guard Band, and Katherine Dutton – Stepping Stones of Dunn Co.

MOTION made by Schwebs, seconded by Erdman, and carried to adjourn.

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 6, 2017, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld. Traxler and Bullock were absent.

SPECIAL RECOGNITION – Ashely DeMuth, the Unity Way of Dunn County Executive Director, was introduced to the Council and she provided a background on the organizations programs and activities.

MOTION was made by Erdman, seconded by Sweeny, and carried to approve the minutes of the October 16, 2017 meeting.

PUBLIC HEARINGS – No one appeared before the council to speak on the order to remove diseased Dutch Elm and Oak Wilt trees at various locations throughout the city.

PUBLIC COMMENTS – None

MOTION made by Cruz, seconded by Sommerfeld, and carried to remove the diseased Dutch Elm and Oak Wilt trees at various locations throughout the city.

MOTION made by Solberg, seconded by Luther, and carried unanimously on a roll call vote to adopt the resolution authorizing the submittal of a \$500,000 Board of Commissioners of Public Lands loan application to fund TID #15 project costs.

ORDINANCE – amending section 7-1-2 Encroachment of Rights of Way was INTRODUCED by Merrill.

MOTION made by Cruz, seconded by Sutherland, and carried to waive the first reading. **MOTION** made by Solberg, seconded by Luther, and carried to waive the second reading. **MOTION** made by Merrill, seconded by Sommerfeld, and carried to approve the encroachment on right of way ordinance amendment.

ORDINANCE – changing the polling location of Ward 6 and the 18th Supervisory District was INTRODUCED

by Schwebs. **MOTION** made by Cruz, seconded by Sutherland, and carried to waive the first reading. **MOTION** made by Erdman, seconded by Solberg, and carried to waive the second reading. **MOTION** made by Schwebs, seconded by Luther, and carried to approve the ordinance changing the Ward 6 and the 18th Supervisory District polling location to the United Methodist Church – 2703 Bongey Drive.

MOTION made by Schwebs, seconded by Sutherland, and carried to approve the Menomonie Polar Plunge event benefiting the Special Olympics of Wisconsin February 8-10, 2018 at Wakanda Beach.

MOTION made by Cruz, seconded by Sutherland, and carried unanimously on a roll call vote to approve the 2018 Menomonie Police Sergeants Association contract as presented.

MOTION made by Erdman, seconded by Sutherland, and carried to approve the proposed board members as presented.

Library Board – appointment:
Sara Huhmann – term expires June 1, 2019

BUDGET TRANSFER – MOTION made by Sweeny, seconded by Merrill, and carried unanimously on a roll call vote to approve the following budget transfers: \$1,995 from Police – 01.52111.443 to Police – 01.52110.714 for the purchase of a new forensic laptop computer. \$1,000 from Street – 01.54410.468 to Street Maintenance – 01.54310.226 to repair a guard rail and posts near the Hwy 29 Bridge and River Road.

MAYOR’S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Monthly Building Inspection report was presented.

CLAIMS - MOTION was made by Luther, seconded by Sommerfeld, and carried unanimously on roll call vote to approve payment of the following claims:

November 6, 2017 Claims

Advanced Disposal	\$ 3,371.71
Ascent Aviation Group Inc	14,734.51
Cardmember Services	8,851.31
Cedar Corp	112,830.54
Charter Communications	189.41
CRS Repair	82.15
Dicke Safety Products	83.99
Diesel Machine Service	119.91
Dunn Cty Recycling/Solid Waste	24,935.49
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Dunn Cty Register of Deeds	30.00
Emergency Apparatus Maintenance	196.55
Emergency Automotive Technologies, Inc	329.66
Environmental Equipment & Services Inc	56.98
Fleet Pride	61.05
Gibson Aviation Services	873.95
Haas	4,950.32
Irvington Garage	446.25
Macqueen Equipment	11.83
Menomonie Rental Center	20.00
Northside Power Equipment	49.86
Northwest Enterprises Inc	599.40
Public Service Commission of Wisconsin	2,521.83
Racom	26.00
Rainmaster Lawn Service	10,160.00
Registration Fee Trust	70.50
Tapco	1,512.50
V & H Inc	1,383.97
Vikings Electric Supply	154.45
Wipfli	31,500.00
Zarnoth Brush Works, Inc	858.70
Zoro	209.52
24-7 Telcom	3,251.59
TOTAL	\$ 224,551.43

Parking Utility Claims

City Treasurer	\$	2,053.52
City Treasurer		723.53
Lexis Nexis		231.75
Schilling Supply Company		767.22
TOTAL	\$	3,776.02

LICENSES - MOTION made by Solberg, seconded by Luther, and carried to approve the following licenses:

TEMPORARY Class “B” Beer License:
Special Olympics Wisconsin (Menomonie Polar Plunge) – Wakanda Beach Area

LICENSE YEAR - 2017 (expires December 30, 2017)

SECONDHAND ARTICLE:
Kamme Hedtke (Crimson Skies) – 305 Main St.

LICENSE YEAR - 2017 / 2018 (expires June 30, 2018)

PUBLIC DANCE HALL LICENSE:
Jordan Dabney (Pyre) – 710 4th St.

OPERATOR:
John E. Johnson; Hannah E. Becke; Darla J. Anderson; Rebecca M. Bradshaw; Julia F. Pettee; Jared Z. LeClaire; Julie Krumenauer; Kelsea J. Chumley; Tyhler K. Kohn Gallardo; Kaitlin A. Ingle; Linda M. Adolphson; Taylor J. Pahl;

MOTION made by Merrill, seconded by Cruz and carried to adjourn.

Cally Lauersdorf, City Clerk